FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1411262-0

Total Deleted Page(s) = 20
Page 8 ~ b5; b6; b7C; b7E;
Page 9 ~ b5; b6; b7C; b7E;
Page 10 ~ b5; b6; b7C; b7E;
Page 11 ~ b5; b6; b7C; b7E;
Page 12 ~ b5; b6; b7C; b7E;
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Page 14 ~ b5; b6; b7C; b7E;
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Page 18 ~ b5; b6; b7C; b7E;
Page 19 ~ b5; b6; b7C; b7E;
Page 20 ~ b5; b6; b7C; b7E;
Page 21 ~ b5; b6; b7C; b7E;
Page 22 ~ b5; b6; b7C; b7E;
Page 23 ~ b5; b6; b7C; b7E;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;

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X   Deleted Page(s)    X
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FRANK ANNUNZIO, ILLINOIS
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(202) 225-4247

321

February 24, 1992

Mr. Wayne R. Gilbert
Assistant Director
Intelligence Division
Federal Bureau of Investigations
Room 4026
Ninth Street and Pennsylvania Avenue NW.,
Washington, D.C. 20535

Dear Mr. Gilbert:

The Committee on Banking, Finance and Urban Affairs is conducting an investigation of the Atlanta branch of Banca Nazionale del Lavoro (BNL) and BNL's funding of Iraq's technology procurement network. The Committee respectfully asks for your assistance in this investigation.

As part of this investigation, the Committee requests that you provide the following information from 1982 to the present:

1) a list of all the intelligence documents that contain references to Iraq;
2) the name and title of the person(s) receiving these documents;
3) the date the document(s) was received

The Committee thanks you for your assistance in this matter.

Sincerely yours,

Henry B. Gonzalez

Henry B. Gonzalez
Chairman

92-WF-[illegible]

(Rev 5-22-90)

126

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- [ ] Immediate
- [ ] Priority
- [x] Routine

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 4 (plus cover page)

To: FBIHQ - FIFU (Name of Office) Date: 1-6-93

Facsimile number: 202/324-6492

Attn: SSA [redacted] (324-5658) (Name Room Telephone No.)

b6
b7C

From: WMFO / NVMRA / C-20 (Name of Office)

Subject: [redacted]

25

Special Handling Instructions: 72-WF-183158 X

[redacted] (C-20)

b6
b7C

Originator's Name: SA [redacted] Telephone: 324-6160

Originator's Facsimile Number: 324-6426

Approved: RMB/

FBI/DOJ

72-WF-183158

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On 6/3 and 6/4/92 [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] stated that he is currently working as a financial consultant dealing in stocks and is travelling throughout Europe. [redacted] stated that he is currently in Switzerland at telephone number [redacted] which is a cellular phone with which he travels. [redacted] stated that he was previously employed as the [redacted] for the Department of Commerce. b6 b7C

[redacted] stated in September 1990 he received a request from Congressman DOUG BARNARD's office to provide documentation to the Subcommittee on Commerce, Consumer and Monetary Affairs of the Committee on Government Operations regarding export licensing applications to Iraq. [redacted] stated that he conferred with his technical staff and with DOC lawyers who advised [redacted] to respond to the request "as is. Nothing more, nothing less." [redacted] stated that he told his technical staff to do a generic response to the request and turned the assignment over to his staff. [redacted] stated that the original request from BARNARD's office asked for generic information. b6 b7C

[redacted] stated that [redacted] AND [redacted] told [redacted] that the information had to be constructed because not all of the information had been automated. [redacted] stated that the information was not all on automated computer systems and much of it had to be pulled and culminated into a computer printout format. [redacted] stated that his technical staff was basically working with a document "which didn't exist." [redacted] stated that his people were running around working crazy hours in order to respond to this request, and it took about three or four weeks to get the information out to BARNARD's office but that they met the deadline. [redacted] stated that he advised RALPH NURNBERGER (Director of Congressional Affairs) to relate to [redacted] at BARNARD's office that this was only a summary document and that b6 b7C

Investigation on 6/3 and 6/4/92 at Houston, Texas File # 72-WF-176711

by SA [redacted] Date dictated 6/10/92 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 11-15-83)

72-WF-176711

Continuation of FD-302 of [redacted], On 6/3-4/92, Page 2 b6 b7C

DOC would provide documents from the file as the DOC lawyers permitted.

[redacted] stated that he told NURNBERGER to tell [redacted] that "this is our best effort," and had NURNBERGER hand deliver the first printout. [redacted] stated that NURNBERGER and [redacted] in the Congressional Affairs office of BXA handled the telephonic and personal meetings with [redacted] b6 b7C

[redacted] stated that when they did send the first printout to [redacted] on the Subcommittee he advised [redacted] that there was so much pressure to get the document together that there may have been some mistakes, and [redacted] office would be happy to give [redacted] a briefing on anything about which [redacted] had a question. [redacted] stated that he was careful to advise [redacted] that this was a summary document from the very beginning. [redacted] stated that, in fact, there was the [redacted] (ph) file which had been inadvertently omitted, however, there was not intent to withhold information on the part of DOC. [redacted] stated that they discovered that the [redacted] file had been omitted because that file had been listed as canceled or annulled licenses. b6 b7C

[redacted] stated that BARNARD's request asked for general information so [redacted] provided generic descriptive information on the first printout. [redacted] stated that he told the technical staff to do this because the staff brought it to his attention that some of the information on the descriptions was so "technically complicated" that "Congress will not understand this." [redacted] stated that there was some description which detailed information about "protozoa," and [redacted] felt that this information would be misleading and that the generic description of "biological agent" would be more understandable. b6 b7C

[redacted] stated that the first printout did not have the inter agency referral positions on it, and this prompted [redacted] to make a second request for a printout with the inter agency referral positions on it. [redacted] stated that the DOC lawyers would not allow inter agency information to be released without first checking with the other agencies. [redacted] stated that the other agencies said it was alright to include that agency's referral positions, however, the DOC lawyers were concerned about the deliberative process because they did not want memoranda between agencies to go out. [redacted] stated that the Department of b6 b7C

FD-302a (Rev. 11-15-83)

72-WF-176711

 b6 b7C

State (DOS) [redacted] which was [redacted] counterpart, had a "conniption" because DOS did not want deliberative process information revealed to Congress. [redacted] stated that [redacted] from the National Security Council said that they had established a precedent with deliberative process, and they did not want to change that. b6 b7C

[redacted] stated that most export licensing belongs to the deliberative process and mostly to other agencies like DOS, DOE and DOD. [redacted] stated that the DOC lawyers told him that DOC could only provide DOC documentation. [redacted] stated that he was not involved in the deliberative process issue and had turned that over to the DOC lawyers. b6 b7C

[redacted] stated that this whole issue of deliberative process and deciding which information to provide to Congress took about six to eight weeks and that [redacted] thought that the DOC was "dragging their feet" which is why [redacted] had a subpoena issued to DOC sometime in December 1990 to get all of the information he had originally asked for in his September request. [redacted] stated that "We were the lightening rod to his anger." [redacted] stated that most of the information [redacted] originally requested had been sent to [redacted] before the subpoena was issued. b6 b7C

[redacted] stated that his staff brought to his attention that some of the items were listed as "military trucks." [redacted] stated that although the trucks' end user would be the Iraq Ministry of Defense, the trucks were not combat trucks, and he wanted it clarified that the trucks were noncombat trucks. [redacted] stated that [redacted] provided [redacted] with a letter from the Department of State clarifying that these trucks were not combat vehicles. [redacted] stated that these trucks were to be used for personnel and cargo transportation and that the term "military truck" was changed because there may be a "misinterpretation" (on the part of Congress) of who authorized these vehicles. [redacted] explained that DOC is not authorized to approve combat vehicle license applications, however, the DOS is authorized. [redacted] wanted to clarify this and wanted to use language which would clarify that the vehicles were not combat vehicles. [redacted] stated that he used the DOS letter as justification for this. [redacted] stated that his staffers, [redacted] and [redacted] told him the letter covered these vehicles. b6 b7C

FD-302a (Rev. 11-15-83)

72-WF-176711

Continuation of FD-302 of [redacted], On 6/3-4/92, Page 4 b6 b7C

[redacted] stated that both DOC and DOS agreed that the vehicles were cargo trucks. [redacted] was asked if there was any emphasis or direction from DOC, NSC or any other agency to deemphasize the term "military," and [redacted] stated no. b6 b7C

[redacted] stated that he did not authorize any changes to any original files other than the generic and military truck descriptions because of the jurisdiction overlap between DOS and DOC. [redacted] stated that he did not authorize any changes to any original computer tapes. [redacted] stated that the staff assured him that nothing had been changed in original documents. [redacted] also did not know anyone who altered any documents in an attempt to mislead Congress. b6 b7C

[redacted] stated that he discussed the information with BARNARD as far as how the DOC handles export application licensing and export controls and insured BARNARD that [redacted] would be briefed on any questions they may have. [redacted] stated that he did not believe that BARNARD had any problem with [redacted] performance, and in fact, he recalled that BARNARD had told Secretary MOSBACHER what a good job [redacted] was doing. [redacted] stated that BARNARD was "more understanding" regarding providing the information to BARNARD and that [redacted] "wanted to make a name for himself...and [redacted] was out to screw DOC Export Administration." [redacted] stated that he believed that [redacted] felt that [redacted] had been "short-sticked" and was upset because he couldn't get all of the inter agency information right away. [redacted] explained that DOC could provide only DOC information. b6 b7C

[redacted] stated that [redacted] Export Administration, had talked to [redacted] National Security Council, [redacted] Under Secretary of DOS, and [redacted] White House about providing information from other agencies. [redacted] stated that when BARNARD requested the inter agency information that [redacted] over at DOS told [redacted] "you got to be kidding...let the clock run out." [redacted] said this meant let the Congressional session run out. [redacted] stated that DOC was responding to all of the congressional requests from [redacted] and the congressional subpoena and that DOC supplied all of the information requested. b6 b7C

[redacted] provided the following information: DOB [redacted] POB [redacted] SSN [redacted] b6 b7C

6492-445

LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY
FAX NO. (0039) (6) 4674-2593

☒ IMMEDIATE
☐ PRIORITY
☐ ROUTINE

DATE: October 30, 1992

FROM: WM LEGAL ATTACHE, ROME

72-WMFO-183138

TO: DIRECTOR, FBI

Office's of Dept. of Justice

ATTN: SSA [redacted]

b6
b7C

RE: VISIT OF JUDGE FREDERICK LACEY TO ROME
11/1-3-92

SPECIAL NOTES/INSTRUCTIONS: 72-WF-183138-1

PLEASE HAND CARRY TO [redacted] AND TO DADIC FREDERICK VERINDER UPON RECEIPT.

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This telefax consists of this page and 1 oth
Sent

C64

OCT 30 '92 15:45

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b7C

Memorandum

To : DIRECTOR, FBI (72-WF-183138) Date 10/30/92
(ATTN: SSA [redacted]

b6
b7C

From LEGAT ROME (72-WF-183138)

Subject: VISIT OF JUDGE FREDERICK LACEY, INDEPENDENT COUNSEL, DOJ, TO ROME, ITALY, 11/1-3/92.

On 10/30/92, Judge Lacey was telephonically contacted at his London hotel by Legat Rome and advised that the following appointments had been made on his behalf:

1) 11/2/92: 10:30 AM; Dott. [redacted] Via Nazionale #91, Rome, Italy.

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b7C

2) 11/29/92: 4:00 pm; Procuratore Della Repubblica, Dott. [redacted] (Dott. [redacted] replacement) and [redacted] Dott. [redacted] Rome, Italy.

For the information of FBIHQ, Judge Lacey has accepted Ambassador Secchia's invitation to stay at the Ambassador's official residence, Villa Taverna, during his visit and can be reached via the U.S. Embassy switchboard at 011-396-46741 from late evening on 11/1/92 until his departure during the early morning of 11/3/92. Judge Lacey will hold his informal discussion with Ambassador Secchia at an opportune time during stay at Villa Taverna.

Legat Rome personnel will meet Judge Lacey at Fiumicino Airport, Rome, upon his arrival on 11/1/92, and will accompany him throughout his stay, furnishing transportation and translation services as needed. Legat Rome personnel will also accompany Judge Lacey to Fiuminicino Airport for his departure on 11/3/92.

RECEIVED
TELETYPE UNIT
13 NOV 92 11 14 Z
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Off. of Public Affs.
Telephone Rm.
Director's Office

126

0262 MRI 01237

PP RUCNFB FBIWMFO

DE FBICI #0006 3172116

ZNR UUUUU

P 122115Z NOV 92

FM FBI CINCINNATI (72-WF-R-183138) (RUC)

TO DIRECTOR FBI (72-WF-183138)/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

b6
b7C

SUBJECT: UNSUB(S)-DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)-

[redacted] OBSTRUCTION OF JUSTICE PERTAINING

b3
b7E

TO BANCA NAZIONALE DEL LAVORO (BNL); OO:WFO.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, NOVEMBER 10, 1992.

72-WF-183138-2

ON NOVEMBER 12, 1992, A QUERY OF THE MANUAL, FOIMS, ELSUR, AND CONFIDENTIAL INDICES WERE NEGATIVE REGARDING ALL NAMES LISTED IN REFERENCED BUREAU TELETYPE.

PAGE TWO DE FBICI 0006 UNCLAS

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#0006

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RECEIVED
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9 NOV 92 22 04 Z
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ASD Adm.
ASD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Int.
Off. of Leg.
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0094 MRI 00738

RR RUCNFB FBIWMFO

DE FBISA #0001 3141822

ZNR UUUUU

R 091700Z NOV 92

FM FBI SAN ANTONIO (72-WF-183138) (SQUAD #8) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3770//

PASS: WCC SECTION FIFU, SSA [redacted] b6 b7C

SUBJECT: UNSUB(S) - DOJ OFFICIALS; UNSUB(S) - [redacted] b3 b7E

OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

REFERENCE TELCALL BETWEEN SSA [redacted] FBIHQ AND SSA [redacted] SAN ANTONIO, 11/6/92. b6 b7C

ON NOVEMBER 6, 1992, WHILE ENROUTE TO MONTERREY MEXICO, [redacted] WAS CONTACTED AT THE SAN ANTONIO INTERNATIONAL AIRPORT. [redacted] ADVISED THAT HE WAS A FREE-LANCE JOURNALIST b6 b7C

WHO [redacted]. WHILE IN TULSA, OKLAHOMA, A CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, CONTACTED AN UNIDENTIFIED FELLOW JOURNALIST. [redacted] DESCRIBED THIS SOURCE AS [redacted] b6 b7C b7D

[redacted] DECLINED TO REVEAL THE IDENTITY OF THE SOURCE UNTIL THE INFORMATION COULD BE CORROBORATED BUT INDICATED HE WOULD FULLY COOPERATE WITH THE FBI IF HIS ASSISTANCE WAS REQUIRED. [redacted] STATED THAT HE COULD DETERMINE THE VERACITY OF THE SOURCE WITH A FEW PHONE CALLS AND PLACED A RATING OF "5" ON THIS INFORMATION ON A 1-10 SCALE. b6 b7C

[redacted] STATED HE WAS STAYING IN MONTERREY FOR 36 HOURS ON AN UNRELATED MATTER AND WOULD BE RETURNING TO DALLAS, TEXAS ON AMERICAN AIRLINES FLIGHT 1695 ARRIVING DALLAS AT 9:28 A.M. ON NOVEMBER 8, 1992 EN ROUTE TO TULSA, OKLAHOMA. b6 b7C

[redacted] IS DESCRIBED AS FOLLOWS:

NAME [redacted]

RACE	WHITE
APPROXIMATE AGE	[redacted]
SEX	MALE
HEIGHT	5'7"
WEIGHT	210 POUNDS
ADDRESS	[redacted]
TELEPHONE NUMBER	

b6
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NO FURTHER INVESTIGATION REMAINS IN SAN ANTONIO.

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FEDERAL BUREAU OF INVESTIGATION

13 NOV 92 06 22

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TELETYPE UNIT

Dep. Dir.
ADD Adm.
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Asst. Dir.:
Adm. Servs.
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Ident.
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Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0080 MRI 00232

PP RUCNFB

DE MAN #0001 3180356

ZNR UUUUU

P 130346Z NOV 92

FM LEGAT MANILA (72-0)

TO DIRECTOR FBI (72-WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //5480:MH386.318//

PASS: HQ, ATTN: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841;

SSA [redacted] FLU II, OLIA.

b6
b7C

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)

- [redacted] OBSTRUCTION OF JUSTICE

b3
b7E

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

REFERENCE BUTEL DATED 11/10/92.

LEGAT MANILA'S INDICES ARE NEGATIVE REGARDING BNL AND NAMES IN REFTEL EXCEPT THE FOLLOWING NAMES WHICH ARE FOUND IN LEGAT MANILA'S INDICES INDEXED FROM INTERPOL NOTICES:

[redacted]

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PAGE TWO DE MAN 0001 UNCLAS

[redacted]

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

13 Nov 92 1546Z

RECEIVED TELETYPE UNIT

0163 MRI 01092

PP RUCNFB

DE BOG #0002 3181440

ZNR UUUUU

P 131439Z NOV 92

FM LEGAT BOGOTA (72-WF-183138) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

[redacted] b6 b7C

CITE: //5700:BOG376.317//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE b3 b7E PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

RE FBIHQ TELETYPE TO ALL FIELD OFFICES AND LEGATS DATED NOVEMBER 10, 1992.

FOR INFORMATION OF FBIHQ, LEGAT, BOGOTA INDICES WERE SEARCHED REGARDING BNL AND NAMES REFERENCED IN TELETYPE WITH NEGATIVE RESULTS.

BY LEGAT, BOGOTA AIRTEL TO THE BUREAU DATED OCTOBER 11,

1991, CAPTIONED "LEGAT FILES AND COMMUNICATIONS; MANUAL INDICES; LEGAT, BOGOTA; ADMINISTRATIVE MATTER" ALL OF BOGOTA'S MANUAL INDEX CARDS WERE RETURNED TO THE BUREAU TO BE MAINTAINED BY IMD, SPR, RM 5991, ATTN: [redacted] b6 b7C

BT

#0002

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RECEIVED
TELETYPE UNIT

13 NOV 92 20 10 Z

FEDERAL BUREAU
OF INVESTIGATION

0167 MRI 01158

PP RUCNFB FBIWMFO

DE BON #0002 3181510

ZNR UUUUU

P 131509Z NOV 92

FM LEGAT BONN (72-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //5300:BON663.318//

PASS: HQ FOR CID, WCC SECTION, FINANCIAL INSTITUTION FRAUD UNIT, AND OLIA, FLU 1.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

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RE FBIHQ TEL TO ALL FIELD OFFICES, NOV. 10, 1992.

THE RECORDS OF THE BONN LEGAL ATTACHE OFFICE REFLECT THAT THE BANCA NAZIONALE DEL LAVORO (BNL) IS MENTIONED IN THE FOLLOWING INVESTIGATION:

[redacted] b6 b7C

THE ABOVE INVESTIGATION CONCERNS THE THEFT OF THIRTEEN (13) BEARER CERTIFICATES OF DEPOSIT (CD'S) VALUED AT $750,000, ISSUED BY BNL. THE CD'S WERE MAILED FROM THE VITERBO BRANCH OF BNL TO ITS HEADQUARTERS IN ROME ON FEB. 7, 1991, BUT NEVER ARRIVED THERE.

ON APR. 19, 1991, [redacted] WERE ARRESTED BY THE FBI IN NEW YORK FOR TRYING TO NEGOTIATE THE 13 CD'S AT BNL NEW YORK. b6 b7C

THE RECORDS OF THE BONN LEGAL ATTACHE OFFICE CONTAIN NO INFORMATION ON ANY OF THE OTHER PEOPLE OR COMPANIES SET OUT IN RE BUREAU TEL OF NOV. 10, 1992.

BT

#0002

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RECEIVED
TELETYPE UNIT
13 NOV 92 10 30 Z
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Inspe.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Comp. Syst.
Off. of Liaison
Off. of Public Affairs
Telephone Rm.
Director's Office

0123 MRI 00758

PP RUCNFB

DE BAN #0001 3181004

ZNY EEEEE

P 131003Z NOV 92

FM LEGAT BANGKOK (72-WF-183138)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //5820:BK246W.318//

PASS: HQ, ATTN: FLU II, OLIA; SSA [redacted] FIFU, CID,

RM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)

- [redacted] OBSTRUCTION OF JUSTICE

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

REBUTEL TO ALL FIELD OFFICES, 11/10/92.

LEGAT, BANGKOK INDICES WERE CHECKED WITH NEGATIVE RESULTS CONCERNING ALL INDIVIDUALS IDENTIFIED IN REBUTEL.

BT

#0001

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[redacted]

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13 Nov 92 11 16 Z

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Dep. Dir.
ADD Adm.
ADD Inv.
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Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0116 MRI 00661

PP RUCNFB FBIWMFO

DE BRU #0004 3180930

ZNR UUUUU

P 130928Z NOV 92

FM LEGAT BRUSSELS (72-BL-0)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

BT

UNCLAS

[redacted] b6 b7C

7458

CITE: //5220:BL805.317 12 NOV 92//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

SUBJECT: UNSUB(S) - OFFICIALS OF DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE b3 b7E PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

REFERENCE IS MADE TO BUTEL DATED NOVEMBER 10, 1992.

ALL NAMES IN REFERENCED TELETYPE WERE SEARCHED BY [redacted] 72-WF-183132-8 b6 b7C [redacted] IN BOTH AUTOMATED AND MANUAL GENERAL INDICES WITH NEGATIVE RESULTS. LEGAT BRUSSELS HAS NO ELSUR OR CONFIDENTIAL FILE INDICES.

Rm 3841

CC 7443

PAGE TWO DE BRU 0004 UNCLAS

BT

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221

FEDERAL BUREAU OF INVESTIGATION

13 NOV 92 11 17

RECEIVED TELETYPE UNIT

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Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y.

0112 MRI 00653

PP RUCNFB FBIWMFO

DE MAD #0001 3180927

ZNR UUUUU

P 130927Z NOV 92

FM LEGAT MADRID (72-0-2)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //5540:MD178.318//

PASS: HQ FOR ATTN: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

[redacted] b6 b7C

7458

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

b3 b7E

REBUTEL DATED NOVEMBER 10, 1992. 72-[illegible]-183138-9

PER REFERENCED TELETYPE, BNL AND ALL NAMES LISTED IN REFERENCED COMMUNICATION WERE SEARCHED THROUGH RECORDS IN LEGAT, MADRID WITH NEGATIVE RESULTS.

RMC 3841

CC-7443

PAGE TWO DE MAD 0001 UNCLAS

BT

#0001

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221

Dep. Dir.
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Adm. Serv.
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Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

RECEIVED
TELETYPE UNIT
13 NOV 92 10 36Z
FEDERAL BUREAU
OF INVESTIGATION

0117 MRI 00672

PP RUCNFB FBIWMFO

DE HON #0001 3180933

ZNR UUUUU

P 130932Z NOV 92

FM LEGAT HONG KONG (72-0)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //5320:HK 931: 11-13-92//

PASS: HQ FOR FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

OFFICIALS OF

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)

[redacted] OBSTRUCTION OF JUSTICE PERTAINING b3 b7E

TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO; BUDED 11/16/92.

REBUTEL DATED 11/10/92.

72-WF-183138-10

COMPUTERIZED INDICES AND CONFIDENTIAL INDICES RECORDS OF LEGAT HONG KONG ARE NEGATIVE REGARDING THE 19 NAMES/CONCERNS LISTED IN REFERENCED TELETYPE.

HONG KONG'S MANUAL INDICES ARE MAINTAINED AT FBIHQ.

b6 b7C

7458

~~3841~~

~~3849~~

PAGE TWO DE HON 0001 UNCLAS

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RECEIVED
TELETYPE UNIT
12 NOV 92 14 50 Z
FEDERAL BUREAU
OF INVESTIGATION

0043 MRI 00428

PP RUCNFB FBIWMFO

DE BER #0005 3171212

ZNR UUUUU

P 121211Z NOV 92

FM LEGAT BERN (72-0)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //5550:BR490.317//

PASS: FINANCIAL INSTITUTION UNIT, ROOM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

b6
b7C

b3
b7E

BUDED: 11/16/92.

REBUTEL, 11/10/92.

72-WF-123138-11

REVIEW OF BERN'S INDICES REFLECTS THE FOLLOWING:

THE ONLY REFERENCE IN BERN INDICES TO BNL IS IN BERN FILE [redacted]. THIS FILE IS A CONTROL FILE FOR MUTUAL

b7E

LEGAL ASSISTANCE TREATY (MLAT) REQUESTS FILES BY THE U.S. WITH SWITZERLAND. SERIAL [redacted] IS A COPY OF THE MLAT REQUEST DATED 9/18/90. SERIAL [redacted] IS ATLANTA TELETYPE DATED 2/10/92 WHICH ADVISED THAT A DELEGATION OF PROSECUTION AND DEFENSE ATTORNEYS WOULD TRAVEL TO GENEVA TO TAKE DEPOSITIONS IN THE BNL INVESTIGATION, ATLANTA FILE [redacted]

b6
b7C
b7E

THE FOLLOWING PERSONS LISTED IN REFERENCED BUTEL ARE ALSO INDEXED TO [redacted] AND/OR B:

b7E

[redacted]

b6
b7C
b7E

BERN INDICES ARE NEGATIVE ON THE FOLLOWING:

[redacted] b6 b7C

OTHER REFERENCES FOUND ARE AS FOLLOWS:

16. [redacted] IS MENTIONED AS VICTIM IN A NEW YORK FRAUD CASE, NY FILE [redacted] ALEXANDRIA FILE [redacted] BERN FILE [redacted] IN 1986. b6 b7C

18. [redacted], GENEVA IS ALSO INDEXED IN NEW YORK FILE [redacted] [redacted] IS REFERENCED IN OMAHA TELETYPE TO DIRECTOR, NEW YORK AND LEGAT, BERN DATED 10/3/92. b3 b6 b7C b7E

BT

#0005

NNNN

OF INVESTIGATION

17 NOV 92 03 39

RECEIVED
TELETYPE UNIT

0070 MRI 00209

PP RUCNFB FBIWMFO

DE FBIAN #0001 3220306

ZNR UUUUU

P 170306Z NOV 92

FM FBI ANCHORAGE (72-WF-183138) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //3030//

[redacted]

b6
b7C

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)

- [redacted] OBSTRUCTION OF JUSTICE

b3
b7E

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

RE BUREAU TELETYPE DATED 11/10/92.

FOR THE INFORMATION OF THE DIRECTOR AND WMFO, A SEARCH OF ANCHORAGE FOIMS, GENERAL, CONFIDENTIAL AND ELSUR INDICES REVEALED NEGATIVE INFORMATION CONCERNING NAMES IN TITLE AND OTHER INDIVIDUAL NAMES SET FORTH IN REFERENCED TELETYPE. ANCHORAGE CONSIDERS THIS MATTER RUC.

[redacted]

b6
b7C

PAGE TWO DE FBIAN 0001 UNCLAS

BT

#0001

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RECEIVED
TELETYPE UNIT
17 NOV 92 4 21 Z
FEDERAL BUREAU
OF INVESTIGATION

0347 MRI 01416

PP RUCNFB FBIWMFO

DE FBIBH #0003 3212311

ZNR UUUUU

P 162311Z NOV 92

FM FBI BIRMINGHAM (72-WF-183138) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3070//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

[redacted]

b6
b7C

3849

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)
- [redacted] OBSTRUCTION OF JUSTICE
PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO:WMFO.

b3
b7E

RE FBIHQ TELETYPE TO THE FIELD 11/10/92.

BIRMINGHAM ELSUR AND CONFIDENTIAL INDICES NEGATIVE RE BNL AND THE 19 NAMES SET OUT IN RE TELETYPE.

13

BIRMINGHAM GENERAL INDICES, FOIMS, SHOW REFERENCE FOR BNL UNDER BIRMINGHAM FILE NUMBER [redacted] BIRMINGHAM OPENED

b3
b7E

b6
b7C

[redacted]

[redacted] b3 b7E

BIRMINGHAM INDICES SHOWED REFERENCE FOR [redacted] b6 b7C [redacted] UNDER FILE NUMBER [redacted] BIRMINGHAM INVESTIGATION INVOLVED LEADS SET OUT BY ATLANTA TO DETERMINE SUBSCRIBERS TO TELEPHONE NUMBERS SET OUT [redacted] BIRMINGHAM CONDUCTED NO FURTHER INVESTIGATION OTHER THAN TO PROVIDE ATLANTA WITH THE NAMES OF THE SUBSCRIBERS.

BT

#0003

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-31-2020 BY: [redacted]

b6
b7C

RECEIVED
TELETYPE UNIT
17 Nov 92 00 09 Z
FEDERAL BUREAU OF INVESTIGATION

126

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Inspt.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0329 MRI 01347

PP RUCNFB FBIWMFO

DE FBICG #0013 3212244

ZNY SSSSS

P 162243Z NOV 92

FM FBI CHICAGO (72-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~S E C R E T~~

CITE: //3150:SQ7B//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

[redacted]

3849

b6
b7C

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)

[redacted] OBSTRUCTION OF JUSTICE

b3
b7E

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

14

RE DIRECTOR FBI TELETYPE TO ALL FBI FIELD OFFICES AND LEGATS DATED NOVEMBER 10, 1992 AND CAPTIONED AS ABOVE.

b6
b7C

PER REFERENCED COMMUNICATION, RECEIVING OFFICES WERE

[redacted]

REQUESTED TO SEARCH INDICES ON THE FOLLOWING SUBJECTS AND COMPANIES:

b6
b7C
b7E

FOR THE INFORMATION OF FBIHQ AND WMFO, A SEARCH OF FOIMS CONCERNING [redacted] b6 b7C

[redacted] REVEALED A REFERENCE TO ATLANTA FILE [redacted] CAPTIONED, [redacted] b6 b7C

A SEARCH OF FOIMS CONCERNING [redacted] b3 b6 REVEALED A REFERENCE TO CHICAGO FILE [redacted] P. 1 CAPTIONED, b7C b7E [redacted] IN A MAY 22, 1989 CHICAGO AIRTEL TO THE BUREAU, CHICAGO ENCLOSED A LIST OF ATTENDEES AND AGENDA FOR THE NINTH JOINT PLENARY SESSION OF THE POLISH-U.S. ECONOMIC COUNCIL SCHEDULED FOR MAY

16-19, 1989. [redacted] WAS LISTED b6 b7C
AS AN ATTENDEE.

CHICAGO FOIMS WAS NEGATIVE CONCERNING THE SUBJECTS AND COMPANIES NOT NOTED ABOVE.

A SEARCH OF CHICAGO'S GENERAL INDICES CONCERNING [redacted] [redacted] REVEALED A REFERENCE TO CHICAGO FILE [redacted] b6 b7C
CAPTIONED, [redacted] THIS FILE WAS DESTROYED IN MAY, 1978.

A SEARCH OF CHICAGO'S GENERAL INDICES CONCERNING [redacted] [redacted] REVEALED THE FOLLOWING REFERENCES: CHICAGO FILE [redacted] CAPTIONED, [redacted] b6 b7C
[redacted] THIS FILE WAS DESTROYED IN OCTOBER, 1989. CHICAGO FILE [redacted] CAPTIONED, [redacted] [redacted] THIS FILE WAS DESTROYED IN JUNE, 1978. CHICAGO FILE [redacted] CAPTIONED, [redacted] [redacted] THIS FILE WAS DESTROYED IN JUNE, 1978. CHICAGO FILE [redacted] CAPTIONED, [redacted] [redacted] THIS FILE WAS DESTROYED IN OCTOBER, 1989.

A SEARCH OF CHICAGO'S GENERAL INDICES CONCERNING [redacted] b6 b7C
[redacted] REVEALED THE FOLLOWING REFERENCES: CHICAGO FILE [redacted] [redacted] CAPTIONED, [redacted]

[redacted] b6 b7C b7D

CHICAGO FILE [redacted] CAPTIONED [redacted] b6 b7C

[redacted] THE FILE REFLECTS THAT ON MARCH 28, 1975, THIS FILE WAS "NOT IN AT THE TIME OF CONSOLIDATION".

A SEARCH OF CHICAGO'S GENERAL INDICES CONCERNING [redacted] b3 b6 b7C b7E

[redacted] REVEALED THE FOLLOWING REFERENCES: CHICAGO FILE [redacted] THIS FILE WAS DESTROYED IN MARCH 1988. CHICAGO FILE [redacted] THE FILE REFLECTS THAT IN JANUARY, 1980, THIS FILE WAS "MISSING AT THE TIME OF CONSOLIDATION". CHICAGO FILE [redacted] THIS FILE CANNOT BE LOCATED.

CHICAGO'S GENERAL INDICES WERE NEGATIVE CONCERNING THE SUBJECTS AND COMPANIES NOT NOTED ABOVE.

A SEARCH OF CHICAGO'S CONFIDENTIAL AND ELSUR INDICES WERE NEGATIVE.

INASMUCH AS ALL INVESTIGATION REQUESTED OF CHICAGO HAS BEEN COMPLETED, THIS MATTER IS BEING PLACE IN RUC STATUS.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR~~

BT

#0013

NNNN

RECEIVED
TELETYPE UNIT
17 NOV 92 11 23 Z
FEDERAL BUREAU
OF INVESTIGATION

Dir. Off.
DD Adm.
DD Inv.
Adm. Div.
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Gong. Affs.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

126

0207 MRI 01127

PP RUCNFB

DE FBIBF #0007 3212103

ZNR UUUUU

P 162055Z NOV 92

FM FBI BUFFALO (72-WF-183138)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3110//

PASS: FINANCIAL INSTITUTION FRAUD UNIT ROOM 3841.

3849

[redacted] b6 b7C

SUBJECT: UNSUB(S); DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S), [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LABORO (BNL); OO: WMFO. b3 b7E

RE BUREAU TEL DATED NOVEMBER 10, 1992, CAPTIONED AS ABOVE.

15

BUFFALO DIVISION SEARCHED ALL INDICES FOR ALL SUBJECTS OR INDIVIDUALS AS DIRECTED IN REFERENCED TELETYPE. NO IDENTIFIABLE RECORD COULD BE LOCATED. b6 b7C

BUFFALO CONSIDERS THIS MATTER RUC.

[redacted]

PAGE TWO DE FBIBF 0007 UNCLAS

BT

#0007

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RECEIVED
TELETYPE UNIT
17 NOV 92 01 24Z
FEDERAL BUREAU
OF INVESTIGATION

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Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
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Insp.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

126

0204 MRI 01097

PP RUCNFB FBIWMFO

DE FBICV #0007 3212103

ZNR UUUUU

P 162043Z NOV 92

FM FBI CLEVELAND (72-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3170//

PASS: ATTN: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

3849

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS;

UNSUB(S) - [redacted] OBSTRUCTION OF

JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO:

WMFO.

RE DIRECTOR TELETYPE TO CLEVELAND ON 11/10/92.

RESULTS OF CLEVELAND FIELD OFFICE RECORD SEARCHES FOUND

THAT [redacted] IS REFERENCED IN THE FOLLOWING

THREE CLEVELAND [redacted] CASES: [redacted] AND

[redacted]

b6
b7C

b3
b7E

b3
b6
b7C
b7E

b6
b7C

[redacted]

b3
b6
b7C
b7E

ALL OTHER CLEVELAND RECORD SEARCHES WERE NEGATIVE.

SINCE NO FURTHER LEADS REMAIN OUTSTANDING IN THIS INVESTIGATION, CLEVELAND CONSIDERS THIS CASE RUC'D.

BT

#0007

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FD-36 (Rev. 8-29-85)

RECEIVED
F.B.I.
COMMUNICATIONS

Nov 16 10 42 PM '92

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 11/16/92

FM FBI COLUMBIA [redacted] (RUC) b6 b7C

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3180//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, UNIT CHIEF [redacted] b6 b7C

[redacted] ROOM 3841.

72-WF-183128

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS;

UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE b3 b7E

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

RE DIRECTOR'S TELETYPE TO ALL FBI FIELD OFFICES DATED 11/10/92.

COLUMBIA DIVISION HAS NO REFERENCES TO ANY OF THE NAMES LISTED IN REFERENCED TELETYPE EXCEPT FOR A REQUEST TO SERVE A SUBPOENA FOR THE ATLANTA DIVISION PURSUANT TO THE CASE REFERRED TO IN REFERENCED TELETYPE. ATLANTA'S CASE WAS

1 - File Number
1 - Case Agent
1 - Supv. Routing

JRR:cal

Approved: _____ Original filename: CAD001W.321

Time Received: _____ Telprep filename: CAD001S0.321

MRI/JULIAN DATE: 126/322 ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 111792

^PAGE 2 DE CO [redacted] UNCLAS

CAPTIONED [redacted] b6 b7C

[redacted] THE

SUBPOENA WAS SERVED ON [redacted]

[redacted]

BT

RECEIVED
TELETYPE UNIT
17 Nov 92 02 24z
FEDERAL BUREAU
OF INVESTIGATION

0032 MRI 00101

PP RUCNFB FBIWMFO

DE FBIDN #0003 3220110

ZNR UUUUU

P 170110Z NOV 92

FM FBI DENVER (72-WF-183133) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //3210//

PASS: FBIHQ-FIFU, ROOM ~~3841.~~

[redacted] b6 b7C

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE b3 b7E PERTAINING TO BANCA NAZIONALE DE LAVORO (BNL); OO: WMFO.

RE FBIHQ TELETYPE, DATED NOVEMBER 10, 1992, TO ALL FBI FIELD OFFICES.

THE DENVER FIELD OFFICE RECORD SEARCHES OF BNL AND THE 19 LISTED NAMES IN RE TELETYPE, INCLUDING GENERAL INDICES, FOIMS, ELSUR, AND THE CONFIDENTIAL FILE ROOM, WERE NEGATIVE; EXCEPT

FOR, [redacted] b3 b6 b7C b7E

[redacted] ARE REFERENCES TO [redacted]

[redacted] IS A BUREAU AIRTEL DATED

FEBRUARY 23, 1990, REGARDING BANCA NAZIONALE DEL LAVORO:

[redacted] WMFO WAS A

RECIPIENT OF THE REFERENCED AIRTEL.

AS NO ADDITIONAL LEADS EXIST, DENVER CONSIDERS THIS

MATTER "RUC."

BT

#0003

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-11-2020 BY: [redacted]

b6
b7C

RECEIVED
TELETYPE UNIT
17 NOV 92 03 18Z
FEDERAL BUREAU
OF INVESTIGATION

0361 MRI 01432

RR RUCNFB FBIWMFO

DE FBIDE #0010 3212331

ZNY SSSSS

R 162315Z NOV 92

FM FBI DETROIT (72-WF-183138) (RUC) (C-3)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~S E C R E T~~

CITE: //3220//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841, FBIHQ. [redacted]

b6
b7C

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

b3
b7E

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE DIRECTOR'S TELETYPE TO ALL FBI FIELD OFFICES AND ALL LEGATS, DATED NOVEMBER 10, 1992, AND ATLANTA AIRTEL TO SAC, BALTIMORE AND WMFO, DATED JULY 15, 1991.

DETROIT INDICES NEGATIVE REGARDING BNL AND OTHER NAMES

3823

PROVIDED IN REFERENCED COMMUNICATION FROM DIRECTOR, DATED NOVEMBER 10, 1992, WITH EXCEPTION OF REFERENCE TO NAMES PROVIDED AS SUBJECTS IN REFERENCED ATLANTA AIRTEL, DATED JULY 15, 1991. IT IS ALSO NOTED THAT [redacted] DETROIT WAS SEARCHED AND FOUND TO CONTAIN INFORMATION CONCERNING A CASE ENTITLED [redacted] [redacted] NEW YORK FILE NUMBER [redacted] IT IS UNKNOWN IF [redacted] SUBJECT OF ABOVE NEW YORK FILE, IS IDENT WITH [redacted] IN REFERENCED COMMUNICATION FROM DIRECTOR TO ALL OFFICES, DATED NOVEMBER 10, 1992.

b3
b6
b7C
b7E

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR~~

BT

#0010

NNNN

FEDERAL BUREAU OF INVESTIGATION

17 Nov 92 07 12

RECEIVED TELETYPE UNIT

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgt.
Inspt.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Comp. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

126

0018 MRI 00460

OO P12 FBIWMFO

DE FBIHN #0001 3220658

ZNR UUUUU

O 170657Z NOV 92

FM FBI HONOLULU (72-WF-R183138) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //3280//

PASS: FINANCIAL INSTITUTION FRAUD UNIT.

[redacted]

3899

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

b3
b7E

REBUTEL TO ALL SAC'S DATED 11/10/92.

72-WF-183138-20

HONOLULU GENERAL, ELSUR AND CONFIDENTIAL INDICES FAILED TO DISCLOSE ANY IDENTIFIABLE INFORMATION CONCERNING THE FOLLOWING:

[redacted]

b6
b7C

[redacted]

CC 3873

[redacted]

b6
b7C
b7E

HONOLULU INDICES REVEALED THAT THE FOLLOWING ARE INDEXED IN [redacted] FROM WHICH HONOLULU RECEIVED AO INVESTIGATIVE LEADS:

[redacted]

b6
b7C
b7E

[redacted] IS THE SUBJECT OF [redacted]
[redacted] AND HE IS IDENTIFIED AS [redacted]

b3
b6
b7C
b7D
b7E

THIS MATTER IS CONSIDERED RUC.

BT

#0001

NNNN

RECEIVED
TELETYPE UNIT
17 NOV 92 14 53Z
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ASD Adm.
ADD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Inter Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Comp. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0129 MRI 00776

PP RUCNFB FBIWMFO

DE FBIHO #0012 3221338

ZNR UUUUU

P 171337Z NOV 92

FM FBI HOUSTON (72-WF-183138) (RUC)

[redacted] b6 b7C

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3290//

PASS: FINANCIAL INSTITUTION FRAUD UNIT ROOM 3841.

SUBJECT: UNSUB(S)-DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)-

[redacted] OBSTRUCTION OF JUSTICE PERTAINING b3 b7E

TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

DIRECTOR TEL TO ALL OFFICES 11/10/92.

ON 11/16/92, THE ELSUR AND CONFIDENTIAL INDICES WERE REVIEWED ON THE SUBJECT AND ALL ASSOCIATES WITH NEGATIVE RESULTS.

ON 1/16/92, IA [redacted] REVIEWED THE GENERAL/FOIMS b6 b7C

INDICES ON THE SUBJECT AND ALL ASSOCIATES. A REFERENCE WAS LOCATED ON THESE INDIVIDUALS AND COMPANIES TO [redacted] b6 b7C

ENTITLED [redacted]

[redacted] ATLANTA REQUESTED HOUSTON TO [redacted]

[redacted]

ALL COMMUNICATIONS HOUSTON HAS ARE TELETYPES FROM ATLANTA OR A RESPONSE FROM HOUSTON TO ATLANTA.

BT

#0012

NNNN

RECEIVED
TELETYPE UNIT
17 NOV 92 02 24Z
FEDERAL BUREAU
OF INVESTIGATION

0403 MRI 01524

PP RUCNFB

DE FBIJK #0008 3212341

ZNR UUUUU

P 162341Z NOV 92

FM FBI JACKSONVILLE (72-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3330//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM ~~3841.~~

[redacted] b6 b7C

SUBJECT: ~~UNSUB(S)~~ - OFFICIALS DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)

[redacted] OBSTRUCTION OF JUSTICE b3 b7E

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, 11/10/92.

A REVIEW OF THE JACKSONVILLE CENTRAL INDEX SYSTEM,

OCIS/DIS SYSTEMS FAILED TO REVEAL ANY INFORMATION IDENTIFIABLE

WITH BANCA NAZIONALE DEL LAVORO (BNL) OR NAMES OF INDIVIDUALS

OR BUSINESS ESTABLISHMENTS LISTED IN REFERENCED TELETYPE.

NO FURTHER INVESTIGATION BEING CONDUCTED BY THE

72-WF-183138-22

CC 3823

JACKSONVILLE DIVISION AT THIS TIME.

BT

#0008

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-11-2020 BY: [redacted]

b6
b7C

RECEIVED
TELETYPE UNIT
17 NOV 92 02 19 Z
FEDERAL BUREAU
OF INVESTIGATION

0394 MRI 01492

RR RUCNFB FBIWMFO

DE FBIKC #0002 3212337

ZNY SSSSS

R 162335Z NOV 92

FM FBI KANSAS CITY (72-WF-183138) (SQ 2) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~S E C R E T~~

CITE: //3350:SQ2//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM ~~3841~~.

b6
b7C

[redacted]

SUBJECT: UNSUB(S)-DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)-

[redacted] OBSTRUCTION OF JUSTICE PERTAINING

b3
b7E

TO BANCA NAZIONALE DEL LAVORO (BNL); OO:WMFO.

THIS COMMUNICATION IS CLASSIFIED AS ~~SECRET~~ ONLY WHERE DESIGNATED.

RE DIRECTOR'S TELETYPE TO ALL FIELD OFFICES, NOV 10, 1992.

REFERENCED TELETYPE DIRECTED ALL FIELD OFFICES TO CONDUCT

23

CC 3823

RECORD SEARCHES OF SYSTEMS TO INCLUDE GENERAL INDICES, FOIMS, ELSUR, CONFIDENTIAL FILE ROOM, ETC., CONCERNING THE FOLLOWING INSTITUTIONS AND/OR NAMES:

1.
2.
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9.
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11.
12.
13.
14.
15.
16.
17.
18.

b6
b7C
b7E

19. [redacted]

20. [redacted]

KANSAS CITY ELSUR INDICES SEARCH WAS CONDUCTED BY [redacted] [redacted] OCIS INDICES WAS SEARCHED BY [redacted] DRUG INDICES WAS SEARCHED BY [redacted] CONFIDENTIAL INDICES WAS SEARCHED BY [redacted] ISIS INDICES WAS SEARCHED BY [redacted] FOIMS WAS SEARCHED BY [redacted] AND [redacted] WAS SEARCHED BY [redacted] ALL CHECKS WERE NEGATIVE EXCEPT AS FOLLOWS:

b3
b6
b7C
b7E

1. FOIMS CHECK DETERMINED AN AIRTEL FROM ATLANTA TO KANSAS CITY, MAR 23, 1992, CAPTIONED [redacted] WHICH REQUESTED KANSAS CITY TO CONDUCT INTERVIEW OF [redacted] DOB [redacted] [redacted] AND SERVE HIM WITH TRIAL SUBPOENA ISSUED BY THE NORTHERN DISTRICT OF GEORGIA. REQUESTED INVESTIGATION WAS CONDUCTED AND REPORTED IN AIRTEL TO ATLANTA, APR 22, 1992. THIS MATTER APPARENTLY CONCERNED BNL; HOWEVER, KANSAS CITY IS UNABLE TO CONFIRM AS TO WHETHER [redacted] IS IDENTICAL TO INDIVIDUAL NAMED IN REFERENCED TELETYPE BASED ON LACK OF PERSONAL AND DESCRIPTIVE DATA. (U)

b6
b7C

KANSAS CITY GENERAL INDICES DETERMINED AN [redacted]

[redacted] THIS REFERENCE WAS CONTAINED INDIANAPOLIS TELETYPE TO DIRECTOR AND OTHER OFFICES DATED FEB 4, 1985, CONCERNING FILE NUMBER [redacted] CAPTIONED [redacted] (IT SHOULD BE NOTED THAT THE ENTIRE COMMUNICATION WAS CLASSIFIED AS ~~"SECRET".)~~ KANSAS CITY IS UNABLE TO DETERMINE WHETHER THIS REFERENCE IS IDENTICAL WITH [redacted] BASED ON LACK OF DESCRIPTIVE DATA. ~~(S)~~ (U)

b3
b6
b7C
b7E

KANSAS CITY [redacted] INDICES IDENTIFIED INFORMATION AVAILABLE FROM PHILADELPHIA [redacted] CONCERNING [redacted] HOWEVER, INASMUCH AS KANSAS CITY HAS NO SUBSTANTIVE FILE, IT IS UNABLE TO DETERMINE WHETHER THIS INDIVIDUAL IS IDENTICAL WITH [redacted] ~~(S)~~ (U)

b3
b6
b7C
b7E

[redacted] FURTHER IDENTIFIED A REFERENCE TO CLEVELAND DIVISION FILE [redacted] CAPTIONED, [redacted] CONCERNING [redacted] IT SHOULD BE NOTED THIS COMMUNICATION WAS CLASSIFIED AS ~~SECRET.~~ THIS COMMUNICATION REQUESTED KANSAS CITY TO CONDUCT TELEPHONE CHECK WHICH WAS NEGATIVE. KANSAS CITY WAS UNABLE TO DETERMINE WHETHER INDIVIDUAL NAMED IN THAT AIRTEL IS IDENTICAL TO [redacted] DUE TO LACK OF DESCRIPTIVE DATA. ~~(S)~~ (U)

b3
b6
b7C
b7E

KANSAS CITY [redacted] ALSO DETERMINED NUMEROUS REFERENCES, POSSIBLY IDENTICAL WITH [redacted] UNDER NEW YORK DIVISION [redacted] CLASSIFICATION. KANSAS CITY HAS NO FILES CONCERNING ANY OF THOSE MATTERS LISTED. ~~(S)~~ (U)

b3
b6
b7C
b7E

IN SUMMARY, KANSAS CITY HAS NO OFFICE OF ORIGIN MATERIALS CONCERNING ANY OF THE INDIVIDUALS NAMED IN REFERENCED TELETYPE. THE INFORMATION PROVIDED BY KANSAS CITY IS OFFERED IN ORDER TO PREVENT POSSIBLE OVERSIGHT OF ANY INFORMATION AVAILABLE THROUGHOUT THE BUREAU. (U)

KANSAS CITY CONSIDERS THIS MATTER AS RUC.

C BY G-3; D ON OADR

BT

#0002

NNNN

0251 MRI 01182

PP RUCNFB FBIWMFO

DE FBILR #0002 3212127

ZNR UUUUU

P 162126Z NOV 92

FM FBI LITTLE ROCK (72-WF-183138) (SQ 3) (RUC)

TO DIRECTOR FBI (72-WF-183138)/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //3390//

PASS: ATTENTION: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

RE TELETYPE FROM DIRECTOR TO ALL FBI FIELD OFFICES, DATED NOVEMBER 10, 1992.

LITTLE ROCK DIVISION HAS SEARCHED GENERAL INDICES, FOIMS, ELSUR, AND CONFIDENTIAL INDICES FOR ALL TWENTY INDIVIDUALS AND

b6
b7C

b3
b7E

b6
b7C

COMPANIES LISTED IN ABOVE-REFERENCED TELETYPE. RESULTS WERE NEGATIVE.

LITTLE ROCK DIVISION CONSIDERING THIS MATTER RUC.

BT

#0002

NNNN

155

OF INVESTIGATION

17 NOV 92 06 15

RECEIVED
TELETYPE UNIT

0076 MRI 00296

PP RUCNFB

DE FBILA #0004 3220533

ZNR UUUUU

P 170443Z NOV 92

FM FBI LOS ANGELES (72-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-5//

PASS: ATTN: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

[redacted] b6 b7C

3849

SUBJECT: UNSUB(S); DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)-

[redacted] OBSTRUCTION OF JUSTICE PERTAINING b3 b7E

TO BANCA NAZIONALE DEL LAVORO (BNL) OO: WMFO; BUDED NOVEMBER

16, 1992;.

RE: BU TELETYPE DATED NOVEMBER 10, 1992.

25

A REVIEW OF THE LOS ANGELES INDICES REQUESTED BY

REFERENCED, COMMUNICATION DISCLOSED NO INFORMATION NOT

PREVIOUSLY PROVIDED ATLANTA, ATLANTA FILE [redacted] ALL b6 b7C

REFERENCES DEALT WITH THE BANCA NAZIONALE DEL LAVORO (BNL)

[redacted] b6 b7C

CC 3829

INVESTIGATION.

BT

#0004

NNNN

RECEIVED
TELETYPE UNIT
17 NOV 92 06 57
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
Asst. Dir.
Asst. Dir.
Asst. Dir.
Admin.
Comp. Syst.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Tech. Serv.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0241 MRI 01156

PP RUCNFB FBIWMFO

DE FBIMO #0005 3212108

ZNR UUUUU

P 162107Z NOV 92

FM FBI MOBILE (72-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3490//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841, FBIHQ.

3849

[redacted] b6 b7C

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE b3 b7E PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO WMFO.

REBUTEL TO ALL FIELD OFFICES, NOVEMBER 10, 1992.

ON NOVEMBER 13, 1992, MOBILE GENERAL, FOIMS, ELSUR, ASSET AND INFORMANT INDICES WERE SEARCHED REGARDING BNL AND OTHER SUBJECTS AND INDIVIDUALS LISTED IN REBUTEL, WITH NEGATIVE RESULTS.

[redacted] b6 b7C

PAGE TWO DE FBIMO 0005 UNCLAS

BT

#0005

NNNN

RECEIVED
TELETYPE UNIT
17 NOV 92 03 34Z
FEDERAL BUREAU
OF INVESTIGATION

0010 MRI 00017

PP RUCNFB FBIWMFOOF

DE FBINO #0002 3220021

ZNR UUUUU

P 170020Z NOV 92

FM FBI NEW ORLEANS (72-WF-183138) (211-HQ-1032507) (RUC)

TO DIRECTOR FBI (211-HQ-1032507)/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

3T

UNCLAS

CITE: //3530//

PASS: HQ FOR FIF UNIT, ROOM 3841.

~~3841~~ b6 b7C

[redacted]

SUBJECT: UNKNOWN SUBJECTS - DEPARTMENT OF JUSTICE OFFICIALS;

UNKNOWN SUBJECTS - [redacted] OBSTRUCTION OF b3 b7E

JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL).

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES AND ALL LEGATS, DATED NOVEMBER 10, 1992.

AS OF NOVEMBER 16, 1992, NEW ORLEANS INDICES SHOWS NO OTHER INFORMATION RELATIVE TO SOME NAMED INDIVIDUALS AND TO BNL OTHER THAN THAT WHICH WAS REPORTED IN AUGUST, 1992, UNDER

27

DC 3823

CAPTIONED "UNKNOWN SUBJECTS; ALLEGATIONS OF IMPROPER CONDUCT WITH UNITED STATES ATTORNEY'S OFFICE, ATLANTA, GEORGIA; EIGA."

BT

#0002

NNNN

RECEIVED
TELETYPE UNIT
17 NOV 92 02 23Z
FEDERAL BUREAU
OF INVESTIGATION

0035 MRI 00111

PP RUCNFB

DE FBIOM #0003 3220129

ZNR UUUUU

P 170129Z NOV 92

FM FBI OMAHA (72-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: FINANCIAL INSTITUTION FRAUD UNIT, ROOM ~~3841~~.

[redacted] b6 b7C

SUBJECT: UNSUB(S); DEPARTMENT OF JUSTICE OFFICIALS;

UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE b3 b7E

PERTAINING TO RANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES DATED NOVEMBER 10, 1992.

72-WF-183138-28

A SEARCH OF THE GENERAL INDICES, ELSUR, AND CONFIDENTIAL FILE ROOM INDICES FOR ALL OF THE INDIVIDUALS AND BUSINESSES CONTAINED IN THE ABOVE-REFERENCED COMMUNICATION MET WITH

CC 3823

NEGATIVE RESULTS.

IT SHOULD BE NOTED THAT FOIMS CONTAINS A CASE FILE REFERENCE TO ALL OF THE INDIVIDUALS AND REFERENCES WITH THE EXCEPTION OF [redacted] b6 b7C

THE FILE NUMBER IS [redacted] AND THE ATLANTA DIVISION IS OFFICE OF ORIGIN.

THE OMAHA DIVISION RECEIVED AN AIRTEL TO CONDUCT SUBSCRIBER CHECKS FROM ATLANTA IN JULY, 1991.

TELEPHONE NUMBER [redacted] SUBSCRIBER WAS [redacted] b6 b7C

THE OMAHA INDICES WERE NEGATIVE CONCERNING THIS SUBSCRIBER, AND THE INVESTIGATION WAS REFERRED UPON COMPLETION TO ATLANTA.

FOIMS AND GENERAL INDICES SEARCHED BY INVESTIGATIVE ASSISTANT [redacted] ELSUR INDICES SEARCHED BY [redacted]. CONFIDENTIAL INDICES SEARCHED BY [redacted] b6 b7C

THI MATTER IS CONSIDERED RUC.

BT

PAGE THREE DE FBIOM 0003 UNCLAS

#0003

NNNN

RECEIVED
TELETYPE UNIT
17 Nov 92 01 24z
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal Co
Tech. S
Trainin
Cong. Af
Off. of E
Off. Mate
Int. Affs.
Off. of Public
Telephone Rm.
Director's Office

0205 MRI 01107

PP RUCNFB FBIWMFO

DE FBINF #0004 3212103

ZNR UUUUU

P 162047Z NOV 92

FM FBI NORFOLK (72-WF-183138) (RUC)

TO DIRECTOR FBI (72-WF-183138)/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //3560:SQUAD 5//

PASS: FBIHQ FOR FINANCIAL INSTITUTION FRAUD UNIT.

3849

[redacted] b6 b7C

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) [redacted] OBSTRUCTION OF JUSTICE b3 b7E PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED NOVEMBER 10, 1992.

29

FOR THE INFORMATION OF RECIPIENTS, NORFOLK GENERAL, ELSUR AND CONFIDENTIAL INDICES AND FOIMS ARE NEGATIVE REGARDING ALL INDIVIDUALS LISTED IN RE TELETYPE.

[redacted] b6 b7C

PAGE TWO DE FBINF 0004 UNCLAS

BT

#0004

NNNN

0051 MRI 00143

PP RUCNFB

DE FBIPH #0001 3220210

ZNR UUUUU

P 170209Z NOV 92

FM FBI PHILADELPHIA (72-WF-~~181381~~ 183138) (SQ6)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3620:SQUAD6//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

[redacted] b6 b7C

SUBJECT: UNSUBS - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB (S) - [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL) OO: WMFO. b3 b7E

REFERENCE: DIRECTOR TELETYPE TO ALL OFFICES DATED 11/10/92.

SEARCHES FOR ALL NAMES LISTED IN REFERENCED AIRTEL WERE MADE IN GENERAL INDICES, FOIMS, ELSUR, CONFIDENTIAL, OCIS AND ISIS. THE FOLLOWING REFERENCES WERE LOCATED:

BNL - 196-473 - REFERENCE IS MADE TO BNL IN THIS CON ARTIST INDEX CONTROL FILE. FILE IS CURRENTLY ON SPECIAL SEARCH; NO

cc 3823

OTHER REFERENCES EXCEPT AS LEADS SENT FROM ATLANTA OR INFORMATIONAL AIRTELS FROM FBIHQ.

[redacted] IN AN OCTOBER 31, 1991 AIRTEL TO CV REFERENCE IS MADE TO A [redacted] REPRESENTING [redacted] b3 b6 b7C b7E

[redacted] - MAIN REFERENCE TO [redacted] WHO WAS [redacted] b6 b7C

[redacted] A POLICE REPORT CONTAINED IN THIS FILE LIST A [redacted] AS A BEATING VICTIM. (PROBABLY NOT IDENTICAL). b6 b7C

[redacted] - SEVERAL REFERENCES ARE MADE TO AN [redacted] (PROBABLY NOT IDENTICAL). b6 b7C

BT

PAGE THREE DE FBIPH 0001 UNCLAS

#0001

NNNN

RECEIVED
TELETYPE UNIT
17 NOV 92 02 10Z
FEDERAL BUREAU
OF INVESTIGATION

0382 MRI 01461

RR RUCNFB

DE FBIPD #0005 3212333

ZNR UUUUU

R 162326Z NOV 92

FM FBI PORTLAND (72-WF-183138) (RUC)

TO DIRECTOR FBI (72-WF-183138)/ROUTINE/ [redacted] b6 b7C

BT

UNCLAS

CITE: //3670//

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE b3 b7E PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WFMO.

RE FBIHQ TELETYPE, 11/10/92.

PORTLAND SEARCHED GENERAL INDICES, FOIMS, ELSUR, CONFIDENTIAL FILE ROOM, ISIS AND OCIS SYSTEMS, WITH THE FOLLOWING RESULTS:

THERE IS ONE REFERENCE TO A [redacted] IN THE [redacted] ON 11/22/85. FROM THE REFERENCE AND THE INFORMATION PROVIDED BY FBIHQ, IT IS [redacted] b6 b7C

UNDETERMINED IF THIS [redacted] IS THE SAME AS [redacted] b6 b7C

[redacted] CONTAIN NUMEROUS NAMES

AND REFLECT THE INVESTIGATION OF CRIMINAL WRONGDOING BY A CULT

FOUNDED BY AN INDIAN SWAMI.

THERE IS ONE REFERENCE TO A [redacted] IN A NEWSPAPER b6 b7C

ARTICLE RELATIVE TO A STATE OF OREGON MEDICAL HEARING, [redacted]

[redacted] 7/13/73. FROM THE REFERENCE AND THE INFORMATION

PROVIDED BY FBIHQ, IT IS UNDETERMINED IF THIS [redacted]

IS THE SAME AS [redacted]

ALL OTHER NAMES WERE NEGATIVE.

BT

#0005

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155

TELETYPE UNIT
FEDERAL BUREAU OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Info. Sys.
Insp.
Intell.
Lab.
Legal Coun.
Tech.
Train.
Cong. Aff.
Off. of Eq.
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0272 MRI 01233

PP RUCNFB FBIWMFO

DE FBIRH #0001 3212147

ZNR UUUUU

P 162147Z NOV 92

FM FBI RICHMOND (72 WF-183138) RUC

TO DIRECTOR FBI (72 WF-183138)/PRIORITY/

FBI WMFO (72 WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //3710//

PASS: UNIT CHIEF [redacted] FINANCIAL INSTITUTION FRAUD; b6 b7C

UNIT, ROOM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS;

UNSUB(S) - [redacted] OBSTRUCTION OF; b3 b7E

JUSTICE PERTAINING TO BANCO NAZIONALE DEL LAVORO (BNL);

OO: WMFO.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED

NOVEMBER 10, 1992.

ON NOVEMBER 13, AND 16, 1992, ALL RICHMOND INDICES WERE [redacted] b6 b7C

SEARCHED WITH NEGATIVE RESULTS AS TO BNL AND NAMES LISTED IN REFERENCED TELETYPE WITH THE EXCEPTION OF REFERENCES TO OTHER OFFICES' COMMUNICATIONS AND A COPY OF RICHMOND TIMES-DISPATCH, RICHMOND, VIRGINIA, NEWSPAPER ARTICLE OF OCTOBER 11, 1992, ENTITLED "FBI BEGINS PROBE OF JUSTICE AGENCY" WHICH MENTIONED BNL AND BANCA NAZIONALE DEL LAVORO IN RH 29-0-766.

INASMUCH AS ALL LEADS AS SET FORTH IN REFERENCED TELETYPE HAVE BEEN HANDLED, UACB, RICHMOND CONSIDERS THIS MATTER RUC'D.

BT

#0001

NNNN

0055 MRI 00153

PP RUCNFB FBIWMFO

DE FBISU #0003 3220217

ZNR UUUUU

P 170216Z NOV 92

FM FBI SALT LAKE CITY (72-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, FBIHQ, ROOM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)

- [redacted] OBSTRUCTION OF JUSTICE

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL) (OO: WMFO).

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED 11/10/92.

FOR THE INFORMATION OF THE BUREAU AND WASHINGTON METROPOLITAN FIELD OFFICE (WMFO), SALT LAKE CITY DIVISION REVIEW OF FOIMS, GENERAL INDICES, CONFIDENTIAL INDICES, ELSUR INDICES, ISIS, OCIS, AND [redacted] WAS NEGATIVE FOR THE FOLLOWING

b6
b7C

b3
b7E

b7E

INDIVIDUALS AND INSTITUTIONS: 1) BANCA NAZIONALE DEL LAVORO, ALSO KNOWN AS (AKA) BNL; [redacted] b6 b7C

[redacted]

SALT LAKE CITY DIVISION REVIEW OF [redacted] REVEALED TWO IMMIGRATION AND NATURALIZATION SERVICE (INS) ENTRIES FOR [redacted] b6 b7C b7E

[redacted]

SALT LAKE CITY DIVISION REVIEW OF [redacted] FOR [redacted] [redacted] REVEALED ENTRIES FOR A [redacted] IN THREE BUREAU CASE FILES: [redacted] b3 b6 b7C b7E

SALT LAKE CITY DIVISION REVIEW OF [redacted] FOR [redacted] [redacted] REVEALED AN ENTRY FROM THE INS THAT [redacted] [redacted] ENTERED THE UNITED STATES ON 12/14/87, IN BOSTON, MASSACHUSETTS, AND DEPARTED THE UNITED STATES ON 1/1/88, FROM b6 b7C b7E

LOS ANGELES, CALIFORNIA.

SALT LAKE CITY DIVISION REVIEW OF OCIS FOR [redacted] b6 b7C

REVEALED A REFERENCED ENTRY FOR [redacted] IN CASE FILE NY

[redacted]

SALT LAKE CITY DIVISION HAS COMPLETED ALL REQUESTED INVESTIGATION AND IS PLACING THIS MATTER INTO AN RUC STATUS.

BT

#0003

NNNN

FEDERAL BUREAU OF INVESTIGATION

17 NOV 92 03 30

RECEIVED
TELETYPE UNIT

0061 MRI 00167

PP RUCNFB FBIWMFO

DE FBISC #0004 3220226

ZNR UUUUU

P 170225Z NOV 92

FM FBI SACRAMENTO (72-WF-183138)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //3720//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

b6
b7C

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)

- [redacted] OBSTRUCTION OF JUSTICE

b3
b7E

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

RE FBIHQ TELETYPE, DATED 11/10/92.

BASED UPON INFORMATION PROVIDED SACRAMENTO, RECORD SEARCHES DID NOT REVEAL ANY IDENTIFIABLE INFORMATION EXCEPT AS FOLLOWS:

[redacted] INCLUDED BANCA NAZIONALE DEL LAVORO AS A

b6
b7C

VICTIM AND 14 INDIVIDUAL NAMES OR BUSINESS NAMES AS SET OUT IN REFERENCED TELETYPE, IN AN FIF MATTER, OO: ATLANTA. IN JUNE 1990, ATLANTA REQUESTED CALIFORNIA DRIVER'S LICENSE PHOTOGRAPHS FOR FOUR INDIVIDUALS. IN JULY 1991, ATLANTA REQUESTED SUBSCRIBER INFORMATION FOR ONE TELEPHONE NUMBER AND IN AUGUST 1991, THIS MATTER WAS RUC'D.

SACRAMENTO INDICES REVEALED A REFERENCE FOR ONE [redacted] [redacted] IN A [redacted] CLASSIFICATION, HOWEVER, BASED UPON INFORMATION AVAILABLE IT COULD NOT BE DETERMINED IF THIS INDIVIDUAL IS IDENTIFIABLE TO [redacted]

b3
b6
b7C
b7E

BT

#0004

NNNN

RECEIVED
TELETYPE UNIT
17 NOV 92 08 45
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Inspt.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0254 MRI 01187

PP RUCNFB FBIWMFO

DE FBISD #0004 3212130

ZNR UUUUU

P 162130Z NOV 92

FM FBI SAN DIEGO (72-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3780//

PASS: HQ FOR FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

3849

b6
b7C

SUBJECT: UNSUB(S); DEPARTMENT OF JUSTICE OFFICIALS;

UNSUB(S) [redacted] OBSTRUCTION OF JUSTICE

b3
b7E

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

RE TELETYPE FROM DIRECTOR FROM DIRECTOR TO ALL FIELD OFFICES, DATED NOVEMBER 10, 1992.

35

SAN DIEGO DIVISION FILES CONTAINED A TELEPHONE RECORD CHECK FOR THE BNL MATTER. SAN DIEGO DIVISION HAS A REFERENCE TO [redacted] CONTAINED IN A CLEVELAND [redacted]

b6
b7C

COMMUNICATION. THE CLEVELAND CASE REGARDING [redacted] b6 b7C

[redacted] WAS NOT INVESTIGATED FURTHER BY SAN DIEGO DIVISION. ALL OTHER SAN DIEGO REFERENCES CHECK NEGATIVE.

NO FURTHER INVESTIGATION IS BEING CONDUCTED BY SAN DIEGO DIVISION, AND THIS MATTER IS CONSIDERED RUC.

BT

#0004

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155

0267 MRI 01224

PP RUCNFB FBIWMFO

DE FBISL #0004 3212142

ZNR UUUUU

P 162141Z NOV 92

FM FBI ST LOUIS (72-WF-R183138) (RUC)

TO DIRECTOR FBI (72-WF-183138)/PRIORITY/

FBI WMFO (72-WF-183138)/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

b3
b7E

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED NOVEMBER 10, 1992.

ST. LOUIS GENERAL INDICES, FOIMS, ELSUR AND CONFIDENTIAL INDICES WERE NEGATIVE REGARDING THE BELOW LISTED SUBJECTS:

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b7C

1. [redacted]

b3
b6
b7C
b7E

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4.

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19.

20. BANCA NAZIONALE DEL LAVORO (BNL).

NO FURTHER INVESTIGATION BEING CONDUCTED BY ST. LOUIS.

BT

PAGE THREE DE FBISL 0004 UNCLAS

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RECEIVED
TELETYPE UNIT
16 Nov 92 16 19 Z
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Inspt.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Comp. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0057 MRI 00580

PP RUCNFB

DE FBITP #0004 3211548

ZNR UUUUU

P 161548Z NOV 92

FM FBI TAMPA (72F-WF-183138) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3880//

SUBJECT: UNSUB(S)-DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S)-
[redacted] OBSTRUCTION OF JUSTICE PERTAINING
TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

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RE DIRECTOR TELETYPE TO ALL FIELD OFFICES DATED NOVEMBER 10, 1992.

A SEARCH OF TAMPA INDICES, INCLUDING FOIMS, ELSUR AND CONFIDENTIAL WERE CONDUCTED REGARDING BANCA NAZIONALE DEL LAVORO AND ALL INDIVIDUALS LISTED IN REFERENCED TELETYPE WITH NEGATIVE RESULTS.

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TAMPA IS CONSIDERING THIS MATTER RUC.

72-WF-183138-37

3849

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BT

#0004

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RECEIVED
TELETYPE UNIT
17 NOV 92 432
FEDERAL BUREAU
OF INVESTIGATION

0293 MRI 01467

PP RUCNFB FBIWMFO

DE FBIPG #0004 3222054

ZNR UUUUU

P 172053Z NOV 92

FM FBI PITTSBURGH (72-WF-183138) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3650:SQ.5//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS;

UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE b3 b7E

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); (OO: WMFO).

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED

NOVEMBER 10, 1992, AND PITTSBURGH LETTER TO ATLANTA DATED

SEPTEMBER 6, 1992, ENTITLED, [redacted] b6 b7C

[redacted].

FOR INFORMATION OF THE BUREAU AND WMFO, A SEARCH OF TH [redacted]

RECORDS OF THE PITTSBURGH DIVISION DISCLOSED NO ADDITIONAL INFORMATION ON SUBJECTS OR INDIVIDUALS, EXCEPT AS NOTED IN REFERENCED PITTSBURGH LETTER DATED SEPTEMBER 6, 1992, WHICH IS BEING SET FORTH BELOW, AS FBIHQ AND WMFO WERE NOT IN RECEIPT OF THIS COMMUNICATION.

REFERENCE TO [redacted] IN PITTSBURGH FILE [redacted] [redacted] DOES NOT APPEAR TO BE IDENTICAL TO ATLANTA SUBJECT, [redacted] REFERENCE IN PITTSBURGH FILE PERTAINS TO A POSSIBLE MEMBER OF A RIGHT-WING EXTREMIST GROUP ACTIVE IN WEST VIRGINIA IN THE LATE 1980S. b6 b7C

REFERENCE TO [redacted] IS IDENTICAL TO ATLANTA SUBJECT. THIS MATTER INVOLVED THE [redacted] b3 b6 b7C b7E

[redacted]

b3
b6
b7C
b7E

BT

#0004

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O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

RECEIVED
NOV 10 9 38 AM '92

DATE: 11/10/92 Re: BNL

TO: Honorable Frederick B. Lacey
[redacted]
One Gateway Center
Newark, N.J. 07120

b6
b7C

Invoice of Contents

Description of Contents:

A letter with two video cassette tapes

FBI File# 72-WF-183138

Case#

Your#

[X] Return to [redacted]
b6
b7C

Room 3841 TL

Ext. 4-5594

[ ] Mail Room: 1B327, TL 152
(registered mail)

[ ] FMSS - Supply Room, 1B353
(not registered)

Shipping#

SHIPPING METHODS

Air Freight and Express Services

[XX] Overnight

[ ] 2-Day Standard Service

[ ] Saturday Delivery

[ ] Economy (2-3 Days Service)

[ ] Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By
Signature

72-WF- 183138

Date

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated .

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

RECEIVED
TELETYPE UNIT
17 NOV 92
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Admin. Serv.
Crim. Inv.
Ident.
Inspc. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Comp. Adm. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

b6
b7C

0279 MRI 01442

PP RUCNFB FBIWMFO

DE FBISI #0001 3222043

ZNR UUUUU

P 172042Z NOV 92

FM FBI SPRINGFIELD (72-WF-183138)

TO DIRECTOR FBI (72-WF-183138)/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: FIF UNIT, ROOM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS; UNSUB(S) - [redacted] OBSTRUCTION OF JUSTICE PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL), OO: WMFO.

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b7E

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES AND ALL LEGATS, CAPTIONED AS ABOVE, DATED NOV. 10, 1992.

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b7C

PER REBUTEL, SPRINGFIELD DIVISION AFFECTED SEARCH OF FOIMS, MANUAL, CONFIDENTIAL, AND ELSUR INDICES FOR NINETEEN NAMES LISTED. ALL SEARCHES WERE NEGATIVE FOR ALL NAMES.

39

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BT

#0001

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RECEIVED
TELETYPE UNIT
17 NOV 92 2
FEDERAL BUREAU
OF INVESTIGATION

0291 MRI 01464

PP RUCNFB FBIWMFO

DE FBISA #0005 3222053

ZNR UUUUU

P 172052Z NOV 92

FM FBI SAN ANTONIO (72-WF-183138) (SQ. 7) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3770//

PASS: FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3841.

SUBJECT: UNSUB(S) - DEPARTMENT OF JUSTICE OFFICIALS;

UNSUB(S) [redacted] OBSTRUCTION OF JUSTICE

PERTAINING TO BANCA NAZIONALE DEL LAVORO (BNL); OO: WMFO.

A SEARCH OF SAN ANTONIO INDICES FOR BNL, INDICATED AN AIRTEL, CLASSIFIED ~~SECRET,~~ DATED FEBRUARY 23, 1990, FROM DIRECTOR, FBI TO ADIC, NEW YORK, AND CERTAIN FIELD OFFICES INCLUDING WMFO WHICH GAVE A GENERAL OUTLINE OF BNL.

SAN ANTONIO INDICES NEGATIVE REGARDING ANY INFORMATION

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b7C

b3
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b7C

PAGE TWO DE FBISA 0005 UNCLAS

GENERATED BY SAN ANTONIO FOR THE NAMES LISTED ON THE ABOVE-REFERENCED TELETYPE. HOWEVER, IT IS NOTED THAT NEW YORK UNDER FILE NUMBER [redacted] ENTERED THE NAME [redacted] b6 b7C [redacted] IN OCIS.

SAN ANTONIO CONSIDERS THIS MATTER RUC'D.

BT

#0005

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